

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106358

FILED
Apr 04, 2012
Secretary of State

Entity Name: CAROLINA FACTORY OUTLET, INC.

Current Principal Place of Business:

14627 U.S. HWY. 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5118
HUDSON, FL 34674 US

New Mailing Address:

FEI Number: 52-2402236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJERCIN, GREG A
15119 N 18TH ST
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDEN, JOSEPH W
Address: 6111 CALIBER COURT
City-St-Zip: NEW PORT RICHEY, FL 33549 US

Title: VP
Name: MAJERCIN, GREG A
Address: 15119 N 18TH ST
City-St-Zip: LUTZ, FL 33549 US

Title: SEC
Name: MAJERCIN, GREG A
Address: 15119 N 18TH ST
City-St-Zip: LUTZ, FL 33549

Title: TRE
Name: MAJERCIN, GREG A
Address: 15119 N 18TH ST
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W. EDEN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date